Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

March 21, 2018
6:00 pm

MEETING

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Regular meeting was advertised in the Herald News in its issue of February 11, 2018, notice of the time change was published on March 18, 2018; copies were provided to the Suburban Trends, the Record and Star Ledger and posted continuously on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk

Please also make note of all fire and emergency exits - located to the left, right, and rear of this room - for use in case of an emergency. Thank you.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES

February 21, 2018 Executive Session
February 21, 2018 Regular Meeting
February 27, 2018 Special Meeting/Budget

IV. MEETINGS

April 4, 2018 Workshop Meeting
April 18, 2018 Regular Meeting
May 2, 2018 Workshop Meeting

V. PROCLAMATIONS

- MS Awareness Week

VI. PRESENTATIONS

- None

PUBLIC COMMENT PERIOD
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VII. EXECUTIVE SESSION

Resolution No. 2018 - 079
Motion for Executive Session
1) Litigation – Triple T
2) Litigation - New Vineland vs. West Milford
3) Attorney-Client Privilege – MUA
4) Attorney-Client Privilege – Council on Mandates
5) Attorney-Client Privilege – Tax Appeals

VIII. PUBLIC COMMENTS

IX. COUNCIL COMMENTS

X. DISCUSSION ITEMS

1.	Discussion: Salary Ordinance
2.	Discussion: Recommendation from Council Subcommittee regarding Professional Proposals

XI. ACTION ITEMS

1) ***Ordinance No. 2018 – 002***
Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 135 "Fees," of the Revised General Ordinances Amended

This Ordinance was introduced February 21, 2018 and the Notice of Public Hearing was published in the Herald News on March 18, 2018. The Governing Body will open the meeting to the public to speak to this ordinance only

2) ***Ordinance No. 2018 – 003***
Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 63, "Alcoholic Beverages," Section 7 "Transfer of Licenses; Exception Measurement" of the Township Code to Eliminate and Repeal the Distance Limit

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for April 4, 2018. Notice of this public hearing shall be published in the Herald News on or about April 1, 2018

3) ***Ordinance No. 2018 – 004***
Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Improvement of Ridge Road and Reservoir Road In and By the Township of West Milford, in the County of Passaic, New Jersey, Appropriating $1,250,000 Therefor and Authorizing the Issuance of $689,272 Bonds or Notes of the Township for Financing Such Appropriation

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for April 4, 2018. Notice of this public hearing shall be published in the Herald News on or about April 1, 2018

4) ***Resolution No. 2018 - 080***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting the Bids for the Sale of Certain Municipal Lands and Properties from the Township Auction of February 21, 2018

5) ***Resolution No. 2018 - 081***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a Community Development Block Grant (CDBG) for Improvements to the Recreation Center Elevator

6) ***Resolution No. 2018 - 082***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey authorizing a Grant Application Submission to the Passaic County Open Space Farmland and Historic Preservation Trust Fund for Repairs to Wallisch Homestead by the Friends of Wallisch Homestead

7) ***Resolution No. 2018 - 083***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Filing of the Application of 2018 SAMHSA Drug Free Communities Support Program Grant FOA SP-18-002 in the Catalog of Federal Domestic Assistance (CFDA) Number 93.276

8) ***Resolution No. 2018 - 084***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Emergency Temporary Appropriation Prior to the Adoption of the 2018 Budget per N.J.S.A. 40A:4-20 – Efficiency Audit

9) ***Resolution No. 2018 - 086***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Contract to Cody's Mow Mow Service, LLC for the Maintenance of Ballfields and Other Sites

10) ***Resolution No. 2018 - 087***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement with Professional Insurance Associates, Inc. to Serve as Risk Management Consultant for the Township

11) ***Resolution No. 2018 - 088***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Appointing a North Jersey Municipal Employee Benefits Fund Producer as Health Benefits Consultant and Authorizing the Award of a Professional Services Contract to Professional Insurance Associates

12) ***Resolution No. 2018 - 089***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Services Contract for Labor Counsel to David Corrigan, Esq.

13) ***Resolution No. 2018 - 090***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Re-Establishing an Autumn Lights Committee

14) ***Resolution No. 2018 - 091***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Re-Establishing a Beautification/Recycling Task Force Committee (Advisory)

15) ***Resolution No. 2018 - 092***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Appointment of a Class II Special Law Enforcement Officer (SLEO II) for the Township of West Milford

16) ***Resolution No. 2018 - 093***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of Certain Tax Appeals

17) ***Resolution No. 2018 - 094***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Emergency Temporary Appropriation Prior to the Adoption of the 2018 Budget per N.J.S.A. 40A:4-20 – ROID Grant

18) ***Resolution No. 2018 - 095***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Recreation Fees

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19) ***Resolution No. 2018 - 096***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Outstanding Checks over Six-months Old to Municipal Cash Balances

20) ***Resolution No. 2018 - 097***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Filing and Acceptance of a 2017 Recycling Tonnage Grant

21) ***Resolution No. 2018 - 098***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2017-168 to Extend the Contract for Food Concessions at Bubbling Springs to the Joshua Tree

22) ***Resolution No. 2018 - 099***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Filing of an Application by the Environmental Commission for a 2018 ANJEC Open Space Stewardship Grant in the Amount of $1,500 for a Project entitled Norvin Green North Trails Improvement Project

23) ***Resolution No. 2018 - 100***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Memorandum of Agreement with the West Milford Board of Education for the Loan of a School Bus from the BOE to the Township for Use in the Bubbling Springs Day Camp Program

24) ***Resolution No. 2018 - 101***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2018 Temporary Capital Budget

25) ***Resolution No. 2018 - 102***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Emergency Temporary Authorizations Prior to the Adoption of the 2018 Budget

26) ***Resolution No. 2018 - 103***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2018

27) ***Resolution No. 2018 - 104***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Cancellation of Tax Lien Premium

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28) ***Resolution No. 2018 - 105***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Other Liens

29) ***Resolution No. 2018 - 106***
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Reinstatement of Taxes

XII. APPROVAL OF EXPENDITURES

Resolution 2018 – 107
Resolution Approving the Payment of Bills

XIII. REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK

1) Mayor Bieri

2) Township Administrator

3) Council Reports

4) Fred Semrau, Esq.

XIV. APPOINTMENTS AND RESIGNATIONS

**Note: The Council may wish to make appointments to the Autumn Lights Festival Committee and/or the Beautification and Recycling Committee and/or Wanaque Valley Regional Sewerage Authority

XV. ADJOURNMENT

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